

1 BILL NO. R-80-07- *06*

2
3 Resolution No. R- *59-80*
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5 A Resolution approving the filing of an application
6 with the U.S. Department of Housing and Urban Development for an Urban Development Action Grant for Mid-Town Development Company.
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8 WHEREAS, the Housing and Community Development Act of 1977 authorizes the
9 making of grants of federal funds to eligible units of local government for
10 the purpose of carrying out urban development action projects; and

11 WHEREAS, the City of Fort Wayne is eligible to apply for such urban
12 development action grants by virtue of certain conditions of distress; and

13 WHEREAS, the Common Council of the City of Fort Wayne deems it to be
14 necessary and in the public interest to seek federal grant funds to help
15 alleviate the conditions of distress that affect the city; and

16 WHEREAS, the City of Fort Wayne, working with a local private company has
17 proposed a project that appears to be suitable for an urban action grant; and

18 NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF
19 FORT WAYNE, INDIANA:

20 Section 1. That the proposed application for an Urban Development
21 Action Grant dated July 31, 1980, entitled Mid-Town Development Company Office
22 Project is hereby approved.

23 Section 2. That the Mayor, as the Chief Executive, acting for and on
24 behalf of the City, is hereby authorized and directed as follows:

25 a. To file said application with the U.S. Department of Housing
26 and Urban Development in accordance with the Department's regulations, on or
27 prior to July 31, 1980.

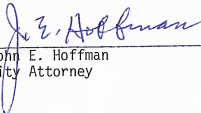
28 b. To serve as the authorized representative of the City of Fort
29 Wayne in connection with the application and to provide HUD with such additional
30 information, documentation, understandings, or assurances as may be
31 required.
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1 c. To execute such other documents as may be required; to execute
2 a contract for financial assistance if such contract is offered; and to
3 execute any amendments, recisions and revisions thereto.

4 d. The Mayor may delegate any or all of the foregoing duties to
5 any subordinate officer, board or commission directly responsible to him, as
6 he deems necessary or appropriate; provided that such designee shall function
7 only in the Mayor's name and no contract, agreement or arrangement negotiated
8 by him shall be binding upon the City unless approved by the City Attorney
9 as to form and legality, signed by the Mayor and, if it involves financial
10 commitments by the City, ratified by the Common Council.

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12 Councilman  _____

13
14 Approved as to form and legality

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17 _____
18 John E. Hoffman
19 City Attorney
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Read the first time in full and on motion by Stier, seconded by Estes, and duly adopted, read the second time by title and referred to the Committee Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on 7-8-80, the 8th day of July, 1980, at 7:00 o'clock P. M., E.S.T.

DATE: 7-8-80

Charles W. Westerman
CHARLES W. WESTERMAN
CITY CLERK

Read the third time in full and on motion by Stier, seconded by Estes, and duly adopted, placed on its passage. PASSED (~~lost~~) by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>	<u>TO-WIT:</u>
<u>TOTAL VOTES</u>	<u>9</u>	<u>0</u>			
<u>BURNS</u>	<u>✓</u>				
<u>EISBART</u>	<u>✓</u>				
<u>GiaQUINTA</u>	<u>✓</u>				
<u>NUCKOLS</u>	<u>✓</u>				
<u>SCHMIDT, D.</u>	<u>✓</u>				
<u>SCHMIDT, V.</u>	<u>✓</u>				
<u>SCHOMBURG</u>	<u>✓</u>				
<u>STIER</u>	<u>✓</u>				
<u>TALARICO</u>	<u>✓</u>				

DATE: 7-22-80

Charles W. Westerman
CHARLES W. WESTERMAN - CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ZONING MAP) (~~GENERAL~~) (~~ANNEXATION~~) (~~SPECIAL~~) (~~APPROPRIATION~~) ORDINANCE (RESOLUTION) No. Q-59-80 on the 22nd day of July, 1980.

ATTEST:

(SEAL)

Charles W. Westerman
CHARLES W. WESTERMAN - CITY CLERK

Vivian G. Schmidt
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 23rd day of July, 1980, at the hour of 11:30 o'clock A. M., E.S.T.

Charles W. Westerman
CHARLES W. WESTERMAN - CITY CLERK

Approved and signed by me this 29th day of July, 1980, at the hour of 2 o'clock P. M., E.S.T.

Winfield C. Moses, Jr.
WINFIELD C. MOSES, JR.
MAYOR

BILL NO. R-80-07-06

REPORT OF THE COMMITTEE ON FINANCE

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS REFERRED AN
ORDINANCE A RESOLUTION approving the filing of an application with
the U.S. Department of Housing and Urban Development for an
Urban Development Action Grant for Mid-Town Development
Company

HAVE HAD SAID ORDINANCE UNDER CONSIDERATION AND BEG LEAVE TO REPORT
BACK TO THE COMMON COUNCIL THAT SAID ORDINANCE DO PASS.

JAMES S. STIER, CHAIRMAN

MARK GIAQUINTA, VICE CHAIRMAN

BEN EISBART

PAUL M. BURNS

DONALD J. SCHMIDT

Handwritten signature of Mark Giaquinta

Handwritten signature of Donald J. Schmidt

7-22-80
DATE 7-22-80 CONCURRED IN
CHARLES W. WESTERMAN, CITY CLERK

DIGEST SHEET

B-80-07-06

TITLE OF ORDINANCE: Resolution approving an application

DEPARTMENT REQUESTING ORDINANCE: Urban Grants

SYNOPSIS OF ORDINANCE: A Resolution approving the filing of an
application with the U.S. Department of Housing and Urban
Development for an Urban Development Action Grant for
Mid-Town Development Company.

EFFECT OF PASSAGE: Will enable the city to apply for an Urban
Development action grant from the U.S. Department of Housing and
Urban Development.

EFFECT OF NON-PASSAGE: Can not file the application.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS): \$1,000,000.00

ASSIGNED TO COMMITTEE: ~~Regulation~~ Finance